

ADDENDUM**Pima County Board of Supervisors' Meeting****130 W. Congress St., Hearing Room, 1st Fl.****August 4, 2009 9:00 a.m.****BOARD OF SUPERVISORS SITTING AS OTHER BOARDS****... STADIUM DISTRICT BOARD****A. EXECUTIVE SESSION**

Public discussion and action may occur on the executive session item listed below during the regularly scheduled meeting.

Pursuant to A.R.S. § 38-431.03(A) (3) and (4), for legal advice and direction regarding the proposed new spring training facility built for the Arizona Diamondbacks and Colorado Rockies by the Salt River Pima-Maricopa Indian Community and the effects of such on the current Facilities Use Agreements with the Arizona Diamondbacks and Chicago White Sox.

B. Update on Stadium District, Tucson Electric Park and Kino Sports Complex Utilization and Related Baseball Activities

Staff recommends:

1. Take those actions necessary to enforce the existing use agreement between Pima County and the Arizona Diamondbacks.
2. Continue to support the Pima County Sports and Tourism Authority in their efforts to recruit professional and amateur teams to utilize the stadium facility space vacated by the Chicago White Sox.

BOARD OF SUPERVISORS SITTING IN REGULAR SESSION**1. COUNTY ADMINISTRATOR****Fiscal Year 2009 Sustainability Report Card**

Staff recommends acceptance of the Year One Implementation Report Card for the Sustainable Action Plan for County operations.

2. SUPERIOR COURT

A. Judges Pro Tempore

Appointment of the following supplemental applicants as Judge Pro Tempore of Superior Court for the period of August 4, 2009 through June 30, 2010:

John Brady	Philip Grant
Suzanne Brei	K. Alexander Hobson
Lindsay Brew	Thomas Johnson
Douglas Clark	Daniel Jurkowitz
Gary Cohen	Harvey Jurkowitz
Melvin Cohen	Kathleen McCarthy
Amelia Craig Cramer	Deborah Pratte
James Farley	James Sakrison
Scott Gibson	James Stroud
Elliot Glicksman	

B. Salary Adjustments

Pursuant to the Court's Salary Administration Manual, salary adjustments to \$26.9586 for the following Court Reporter positions:

<u>PCN</u>	<u>Effective Date</u>
003110	September 27, 2009
203194	January 3, 2010

3. CONTRACTS

A. Community Development and Neighborhood Conservation

1. RESOLUTION NO. 2009- 199, approving an Intergovernmental Agreement with the State of Arizona, Dept. of Commerce - Energy Office, to provide for a Residential Weatherization Assistance Program, State Grant Fund, contract amount \$109,824.00 revenue (02-70-A-142212-0809)

B. County Attorney

2. RESOLUTION NO. 2009- 200, approving an Intergovernmental Agreement with the City of Tucson to provide for the Pima County Attorney's Office 88-

Crime Program. City of Tucson Fund, contract amount \$12,610.00 revenue (01-02-T-142241-0709)

C. Facilities Management

3. AECOM Services, Inc., Amendment No. 4, to provide architectural services for the Justice Court/Tucson City Court Complex and amend scope of work, 2004 Bond Fund, no cost (15-13-D-137105-0805)
4. The Durrant Group, Inc., Amendment No. 1, to provide architectural and engineering design services for the Wireless Integrated Network Communications Facilities, extend contract term to 5/31/2012 and amend contractual language, 2004 Bond Fund, contract amount \$1,998,312.00 (15-13-D-141540-1008)

D. Forensic Science

5. Humane Borders, Amendment No. 1, to provide for the International Open GIS Initiative for Missing and Deceased Migrants Project and extend contract term to 12/30/09, Howard G. Buffett Grant Fund, contract amount \$10,000.00 (02-30-H-140862-0108)

E. Health

6. Arizona Early Childhood Development and Health Board, to provide health consultation services to regulated child care providers enrolled in Quality First, Arizona Early Childhood Development and Health Board Fund, contract amount \$573,333.00 revenue (02-01-A-142244-0709)

F. Real Property

7. RESOLUTION NO. 2009- 201, approving an Intergovernmental Agreement with the Town of Springerville for the transfer of AIP Entitlement Funds, contract amount \$130,520.00 revenue (01-04-S-142259-0809)
8. RESOLUTION NO. 2009- 202, approving the execution of the following for the acquisition of the Clyne Ranch: (11-64-C-142253-0809)

- A. Purchase and Option Agreement with Susan S. Clyne, Janet Anderson and Meade S. Clyne, for Tax Parcel Nos. 306-34-006A, 306-34-007A and 306-34-006C, 2004 Bond Fund, contract amount \$3,796,500.00 including closing costs.
- B. Option Agreement with Susan S. Clyne and Janet Anderson, 1997 Bond Fund, contract amount \$1,113,500.00 including closing costs.
- C. Ranch Management Agreement with Meade S. Clyne and Susan S. Clyne, no cost.

4. **BOARDS, COMMISSIONS AND/OR COMMITTEES**

A. **Sports and Tourism Authority**

- 1. Appointment of Eddie Leon to fill the unexpired term of Mike Feder. Term expiration: 3/31/12.
- 2. Appointments of Michael Hawkins to fill the unexpired term of George Favela and Regan Jasper to fill the unexpired term of Sheila Baize. Term expirations: 3/31/10

B. **Trial Court Appointments Nominating Committee, District 3**

Ratification of appointments, No term expiration:
 Marsha Mendelsohn, Democrat;
 Tim Escobedo, Democrat;
 Cazlin Robbins, Democrat;
 Mari Helen High, Democrat;
 Russell Graham, Republican;
 Scott Cavell, Republican; and
 Hope Sullivan, Independent.

POSTED: Levels A & B, 1st & 5th Floors, Pima County Administration Bldg.

DATE POSTED: 07/31/09

TIME POSTED: 2:00 p.m.